


MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MAY 10, 2005

FROM: CITY MANAGER



1. ROLL CALL: 5:43 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Minister Nathan P. Randolph, Ina Road Church of Christ, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- a. Proclaiming May 15 to May 21, 2005 to be Emergency Medical Services Week
- b. Bill Katzel was presented with a Certificate of Appreciation.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MAY10-05-241</p> <ul style="list-style-type: none">a. Council Member West invited everyone to the grand opening of Fire Station 21 this Saturday, May 14th, at 9:00 a.m., located at 8620 E. Tanque Verde Road.	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS
MAY10-05-242

City Manager, Mike Hein, announced:

- a. The City of Tucson will be recognized this year at the Wellness Council of Arizona's annual meeting on May 12th: The Process Progress and Leadership Award is presented in recognition of the city's progress in establishing a wellness program.
- b. As noted earlier at today's Study Session, Environmental Services was notified today that three grants were awarded for work in the Brownfields area.

5. LIQUOR LICENSE APPLICATIONS – MAY10-05-236

IT'S HAPPENING DOWNTOWN, CITY # T42-05

Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

TARGET # 1439, CITY # 26-05

Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Dunbar to direct staff to forward this application to the State Liquor Board with a recommendation for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>6. <u>C O N S E N T A G E N D A</u></p> <p>A. AGREEMENT: WITH THE DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR PARTICIPATION IN THE DEA TRANSPORTATION TASK FORCE – MAY10-05-246</p> <p>RESOLUTION NO. 20069</p>	<p><u>POLICE CHIEF</u></p>
<p>B. TRANSPORTATION: AUTHORIZATION FOR THE TRANSPORTATION DEPARTMENT TO SUBMIT HIGHWAY SAFETY PROPOSALS FOR FISCAL YEAR 2006 MAY10-05-240</p> <p>RESOLUTION NO. 20070</p>	<p><u>DIR. OF TRANSPORTATION</u></p>
<p>C. REAL PROPERTY: CONVEYANCE OF PROPERTY LOCATED AT 2121 EAST BROADWAY TO CATHOLIC COMMUNITY SERVICES AND THE TUCSON HOUSING FOUNDATION FOR DEVELOPMENT OF ELDERLY HOUSING – MAY10-05-244</p> <p>ORDINANCE NO. 10152</p>	<p><u>DIR. OF COMMUNITY SERVICES</u></p>
<p>D. AGREEMENT: WITH THE DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR PARTICIPATION IN THE DEA TUCSON TASK FORCE – MAY10-05-245</p> <p>RESOLUTION NO. 20071</p>	<p><u>POLICE CHIEF</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR BUS BAY AND PARKING IMPROVEMENTS AT GRIDLEY MIDDLE SCHOOL, AND FOR INSTALLATION OF HIGH INTENSITY ACTIVATED CROSSWALKS – MAY10-05-238</p> <p>RESOLUTION NO. 20072</p>	<p><u>DIR. OF TRANSPORTATION</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>F. ASSURANCE AGREEMENT: (S05-002) VISTA MONTANA ESTATES, PHASE III (RCP), LOTS 355 TO 378 AND COMMON AREAS “A”, “C” AND “D” – MAY10-05-247</p> <p>RESOLUTION NO. 20073</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>G. FINAL PLAT: (S05-002) VISTA MONTANA ESTATES, PHASE III (RCP), LOTS 355 TO 378 AND COMMON AREAS “A”, “C” AND “D” – MAY10-05-239</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>H. APPROVAL OF MINUTES – MAY10-05-248</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Wes Bramhall addressed the Mayor and Council in opposition to allowing water stations in the desert on any city owned or leased property.</p> <p>b. Michael Toney addressed the Mayor and Council, thanked the Clerk’s staff for taking care of two baby Mockingbirds, and then commented on the Arena, the Fox Theatre, the Science Center and the Houghton Area Master Plan.</p> <p>c. Walter Hesner addressed the Mayor and Council in opposition to allowing water stations in the desert on any city owned or leased property.</p> <p>d. Laura Layton addressed the Mayor and Council in opposition to allowing water stations in the desert on any city owned or leased property.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

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<p>8. ZONING: (C9-86-34) ORACLE/LIMBERLOST ANNEXATION DISTRICT, R-2/C-2, CHANGE OF CONDITIONS TO ORIGINAL CITY ZONING AND ORDINANCE ADOPTION – MAY10-05-237</p> <p>ORDINANCE NO. 10151</p> <p>Vice-Mayor Dunbar MOVED, SECONDED by Council Member Scott to pass and adopt Ordinance No. 10151.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>9. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – MAY10-05-243</p> <p>There were no appointments at this time.</p>	<p><u>CITY CLERK</u></p>
<p>10. ADJOURNMENT: 6:16 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, May 17, 2005 at 5:30 p.m. in the Graham/Greenlee Meeting Rooms, Tucson Convention Center, 260 South Church Avenue, Tucson, Arizona.</p>	